



WORK SESSION

November 09, 2020

10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

*To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, **face coverings (masks) are required for all meeting participants.***

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - a. Minutes of the October 19th Regular Meeting and October 26th Work Session.
4. Delegations (The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).
 - a. EMA Director/Fire Chief Cedric Scott present to provide an emergency management agency update.
 - b. Citizen Eugene James present to discuss tree concerns.
 - c. Paul Forgey, Planning & Development Services Director, present to discuss the need for an ordinance for long term care facilities and group homes in the unincorporated areas of Dougherty County.
5. Purchases.
 - a. Recommendation to purchase two (2) 2021 Ford Explorers XLT for the EMS Department from the lowest responsive and responsible vendor meeting specifications, Peach State Ford (Cedartown, GA), in the amount of \$33,510 each for a total expenditure of \$67,020. Three qualified bids were received with the highest being \$68,155.60. Funding is budgeted in the SPLOST VII. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen and City of Albany Buyer Tina Strassenberg are present.

b. Recommendation to purchase one (1) 2021 Ford F-350 Truck Chassis for the Solid Waste Department from the lowest responsive and responsible vendor meeting specifications, Peach State Ford (Cedartown, GA), in the amount of \$38,886. Four bids were received with the highest being \$40,105. Funding is budgeted in the Solid Waste Capital Outlay. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith and City of Albany Buyer Tina Strassenberg are present.

c. Recommendation to accept the bid for the installation of a concrete trail around the pond located at Robert Cross Park from the lowest responsive and responsive bidder meeting specifications, Zane Grace Construction (Leesburg, Ga) in the amount of \$76,937.81. Five bids were received with the highest base bid being \$109,152. Funding is budgeted in the SPLOST VII. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and Buyer Kimberly Allen are present.

6. Additional Business.

a. Recommendation to accept the annual Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. County Administrator Michael McCoy will address.

b. Recommendation from Superior Court to apply for The Swift, Certain, and Fair Sanctions Grant Pilot Project Grant from the Bureau of Justice Assistance/Department of Community Supervision in the amount of \$33,600. There is no local match required. Substance Abuse Coordinator Patricia Griffin is present to address. *Action on this item is scheduled to follow in a Special Called Meeting.*

c. Recommendation from the District Attorney's Office to apply for a prosecuting attorney grant from the Criminal Justice Coordinating Council agency in the amount of \$214,601 for use with the VOCA Program. There is a local match of \$53,650 required. District Attorney Greg Edwards is present to address. *Action on this item is scheduled to follow in a Special Called Meeting.*

7. Updates from the County Administrator.

8. Updates from the County Attorney.

9. Updates from the County Commission.

a. A Special Called Meeting and Recreation Sub-committee meeting follows.

10. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

October 19, 2020

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 19, 2020. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards and Lamar Hudgins. Commissioners Gloria Gaines, Russell Gray, Clinton Johnson and Anthony Jones participated via the audio-conferencing feature. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the September 21st Regular Meeting and September 28th Special Called Meeting minutes.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously.

Due to technical difficulties, the meeting was paused to clarify that the vote of the minutes were done by all, the same motion was passed.

The Chairman recognized Scott Steiner, President & CEO, Phoebe Putney Health System, to provide a Community Report. Mr. Steiner's presentation included COVID actions and areas served. He shared that two mobile Health Units will be displayed in Southwest Georgia and announced that Phoebe East will undergo renovation to be a community wellness center. The Light House, a place that allows cancer patients to obtain rest off from Phoebe's campus will ideally reopen December 2020. Additional updates on items initially provided last year on the Phoebe Focus were provided.

The Chairman recognized citizen Henry Mathis who presented a public safety request for 82 East Oglethorpe and US19 Bypass. He mentioned that the road is very dark and there have been fatalities. There was a request from the County to work with Georgia DOT for lighting. He will work with the City of Albany on the same request. Chairman Cohilas directed Mr. McCoy to obtain an update from Mr. Mason with DOT and prepare a letter if appropriate.

The Chairman recognized James Pratt, representative of Black Voters Matter who addressed voting disfranchisement and voter suppression and asked for action from the Commission.

The Chairman recognized Nyota Tucker, citizen representative of Black Voters Matter who spoke about the legal ramifications of preventing volunteers from aiding voters in the campaign free zone. She made a verbal official complaint based on the threatened actions taken against the organization and asked that the individuals are notified about their nonpartisan voting

participation. She also asked that elected officials be informed of the rights of nonpartisan advocacy group and understand that they do not engage in supporting candidate and asked that it be respected and treated in that manner.

The Chairman called for consideration of the purchase of one 2021 Kia Sedona LX in the amount of \$29,815.70 and one 2020 Kia Sorento EX in the amount of \$31,900 for the GBI Southwestern Regional Drug Enforcement Office from Hutchinson Kia (Albany, GA) for a total expenditure of \$61,715.70. Funding will be provided by the GBI SWRDEO Grant Fund.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the purchase of two 2021 Ford Police Interceptor Utility Vehicles (each in the amount of \$39,422.21), two 2021 Ford Police Interceptor Utility Administrative Vehicles (each in the amount of \$39,284.21) and one (1) 2021 Ford F150-XLT (in the amount of \$32,120.92) for the Sheriff's Office from Sunbelt Ford (Albany, GA) for a total expenditure of \$189,533.76. Funding will be provided by SPLOST VII and the General Fund (Risk Management).

Commissioner Gaines moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the replacement of the LED lights at River Front Park for Facilities Management from the lowest quoted vendor RHC (Albany, GA) for a total expenditure of \$33,596. Funding will be provided by SPLOST VII.

Commissioner Gaines moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously.

The Chairman called for consideration of the resolution to accept the Statewide Mutual Aid and Assistance Agreement with the State of Georgia. The contract allows Dougherty County to make agreements for mutual aid assistance in emergencies.

Commissioner Gaines moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 20-062 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A
STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN
DOUGHERTY COUNTY, GEORGIA AND THE GEORGIA EMERGENCY
MANAGEMENT AND HOMELAND SECURITY AGENCY ALONG WITH THE
APPROVAL OF AN APPOINTMENT OF BOTH THE CHAIRMAN AND
COUNTY ADMINISTRATOR OF THE BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY AS DOUGHERTY COUNTY'S AUTHORIZED
REPRESENTATIVES ALONG WITH THE APPROVAL OF THE DOUGHERTY

COUNTY FINANCE DIRECTOR AS DOUGHERTY COUNTY'S FISCAL
OFFICER; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution for Public Works to apply for a Land & Water Conservation Fund Grant in the amount of \$462,000 for Putney Park recreational improvements. The grant provided through the Georgia Department of Natural Resources requires a 50% local match. The county's portion of \$231,000 will be provided by TSPLOST.

Commissioner Johnson moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 20-063 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION AUTHORIZING SUBMITTAL OF PRE-
APPLICATION FOR FUNDING TO THE GEORGIA DEPARTMENT
OF NATURAL RESOURCES FOR THE LAND AND WATER
CONSERVATION FUND; REPEALING PRIOR RESOLUTIONS IN
CONFLICT AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution declaring the listed equipment as surplus and authorize the sale of same via an online auction or disposal by appropriate means.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 20-064 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS THE ATTACHED
LIST OF EQUIPMENT; PROVIDING FOR DISPOSAL OF OR SALE
OF SAME ON VIA AN ONLINE AUCTION; REPEALING PRIOR
RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES

Commissioner Johnson shared that there will be an announcement soon of the new EDC Director and stressed that is needed to address crime in the community. Commissioner Gray shared information on the Governor's health care initiative. Commissioner Edwards requested that Mr. McCoy find out the number of participants that are using Crime Stoppers this year. He also shared that he supports County staff especially based on their professionalism that has been set forth and stated that we have to balance policy with humanitarian efforts. Chairman Cohilas provided a recap from the other comments made and shared that he will receive the complaints pertaining to the County's business. Other complaints received pertaining the appropriate board should be displayed to that board. In this case, certain manners such as elections and voting should be directed to the Elections Board.

There being no further business to come before the Commission, the meeting adjourned at 11:19 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
WORK SESSION MEETING MINUTES

DRAFT

October 26, 2020

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 26, 2020. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am. Present [in the Chamber] were Commissioners Victor Edwards, Russell Gray and Lamar Hudgins. Commissioners Gloria Gaines, Clinton Johnson and Anthony Jones participated via the audio-conferencing feature. Also participating in the Chamber were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person, via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman asked the Commission to review the minutes of the October 12th Work Session and October 12th Special Called Meeting.

The Chairman recognized Simone Turner, Regional Program Manager, Communities in Schools of Georgia, to provide an update to the Commission on the program and request a partnership. She shared that they served over 300 families and implemented their mission by coordinating community resources.

The Chairman recognized David Hodges, Chief Ranger, Georgia Forestry Commission, to update the Commission on the Annual Report. Commissioner Gray thanked Mr. Hodges on behalf of the Health Board for allowing the community to use their building for COVID-19 testing.

The Chairman recognized James Morgan, County Extension Coordinator, to update the Commission with the Quarterly Report. Mr. Morgan highlighted the program with the Marine Corps Base called Project Fostering Relationship Economic and Enrichment (FREE) and stated that the program was designed to provide education programs to help foster healthy relationships. The second program mentioned was the Relationship Smarts program that would provide education for students on prevention strategies.

The Chairman recognized William Wright, President, Afram-Tech, Inc. to discuss concerns regarding building capacity, contract award and grant awards to minority owned businesses. He was concerned that there were no minority awards in the Work Force Group proposal recently approved by the Commission. Other questions were posed pertaining to local companies receiving monetary awards with none being to African American businesses. He plans to present additional information to the Commission next month.

The Chairman called for a discussion of the recommendation to purchase two 2021 F-350 Type 1 Ambulances for the EMS Department from the state contract vendor Wade Ford (Smyrna, GA), in the amount of \$158,289 each for a total expenditure of \$316,578. Funding is budgeted in the SPLOST VII – EMS Ambulances & Equipment. Assistant County Administrator Scott Addison

addressed. EMS Director Sam Allen and City of Albany Buyer Tina Strassenberg were present. Mr. Addison stated that these were regularly scheduled replacements.

The Chairman called for a discussion of the recommendation to accept the quote to install an equipment shed at the Solid Waste Landfill from the lowest responsive and responsible vendor meeting specifications, Smith-Built Buildings (Dawson, Ga) in the amount of \$23,879.49. Three quotes were received with the highest being \$32,500. The shed will replace a previously demolished building. Funding is budgeted in Solid Waste Capital Outlay. Assistant County Administrator Scott Addison addressed. Facilities Management Director Heidi Minnick and Solid Waste Director Campbell Smith were present.

The Chairman called for a discussion of the recommendation to accept the quote to replace six security cameras at the Jail from the lowest responsive and responsible vendor meeting specifications, CooperCraft (Tifton, Ga) in the amount of \$23,676.99. Two quotes were received with the highest being \$26,045. Funding is budgeted in SPLOST VII - Jail Improvements. Assistant County Administrator Scott Addison addressed. Chief Jailer John Ostrander was present. Mr. Addison mentioned that the camera replacement will integrate with the existing system.

The Chairman called for a discussion of the recommendation to approve the Alcohol Application from Creekside 02 LLC., Sunita Patel licensee, dba Creekside 2, at 1900 Weymouth Dr. Ste B for Beer and Wine Package. The Albany-Dougherty Marshal's Office recommended approval. Chief Anthony Donaldson, Business and License Support Department, addressed.

The Chairman called for a discussion of the recommendation to approve the Alcohol Application from Temp Coffee & Brew, LLC, Viral Patel licensee, dba Temp Coffee & Brew, at 1900 Weymouth Dr. Ste B for Beer and Wine Consumption. The Albany-Dougherty Marshal's Office recommended approval. Chief Anthony Donaldson, Business and License Support Department, addressed.

The Chairman called for a discussion of the recommendation to approve the Alcohol Application from Shiv 2020 LLC., Bhagvatiben Patel licensee, dba Hill Corner Food Store, at 335 N. County Line Road for Beer and Wine Package. The Albany-Dougherty Marshal's Office recommended approval. Chief Anthony Donaldson, Business and License Support Department, addressed. Commissioner Jones shared that citizens were not pleased in District 6.

Commissioner Gray reminded the Commission and citizens of early voting hours. Commissioner Edwards asked that additional information be added at the Memorial at Radium Springs. Mr. McCoy shared that the marquees had the information and he will distribute. Upon Commissioner Edwards' request, Mr. McCoy provided information on the payout stats of Crime Stoppers. The organization plans to contact the City of Albany and Dougherty County for funding assistance. Commissioner Edwards asked if confiscated funds could be used and Attorney Lee will address later. Commissioner Gray provided additional information about the Crime Stoppers process and the validity of anonymous tips. Commissioner Johnson asked Mr. McCoy to ask if the JAG grant could be utilized. Chairman Cohilas supported the research of utilizing confiscated funds. Mr. McCoy later addressed Commissioner's Gaines questions. Commissioner Jones requested that Mr. McCoy determine how to provide tourist directions to the Memorial. Chairman

Cohilas asked that Mr. McCoy work with Rashelle Beasley at the Chamber for each location to have a digital footprint and provide an update later.

There being no further business to come before the Commission, the meeting adjourned at 11:04 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

**PROCUREMENT RECOMMENDATION**

DATE: November 4, 2020

TITLE: **DOCO EMS Admin SUVs**DEPARTMENT: **DOCO EMS**REFERENCE
NUMBER: **Bid Ref #21-018**ACCOUNT #: **SPLOST/ 361025051/ EMS
AMBEQUI/VEHICL/ ADMNVEHIC**OPENING DATE: **10/27/2020**BUDGETED AMOUNT: **\$70,000.00**BUYER: **Tina Strassenberg**DEPARTMENT
CONTACTS: **Sam Allen, EMS Director**

Yvette Fields, Director
RECOMMENDATION:

Recommend approval for the purchase of two (2) 2021 Ford Explorers, XLT from Peach State Ford of Cedartown, GA, for the Dougherty County Emergency Medical Services department.

The lowest responsible and responsive bid was \$33,510.00 each for a total expenditure of \$67,020.00.

BACKGROUND INFORMATION:

Bid Reference #21-018 was advertised in the Albany Herald, on local Channel 16 and published through the Georgia Procurement Registry website. The bid opening was 10/27/2020. Three bids were received. The lowest responsive and responsible bidder was Peach State Ford of Cedartown, Georgia.

COUNTY ADMINISTRATOR ACTION:☒ APPROVED☐ DISAPPROVED☐ HOLD**COMMENTS:**

11/4/2020
DATE


COUNTY ADMINISTRATOR (Assf)

Documents Attached:

Bid Tabulation

**PROCUREMENT RECOMMENDATION**

DATE: November 4, 2020

TITLE: **DOCO Class 3 Truck Chassis**DEPARTMENT: **Solid Waste**REFERENCE
NUMBER: **Bid Ref #21-019**ACCOUNT #: **5404530.542200**OPENING DATE: **10/28/2020**BUDGETED AMOUNT: **\$45,000**BUYER: **Tina Strassenberg**DEPARTMENT
CONTACTS: **Campbell Smith, Solid Waste Dir.**
Yvette Fields, Director**RECOMMENDATION:**

Recommend approval for the purchase of one (1) 2021 Ford F-350 Truck Chassis from Peach State Ford of Cedartown, GA, for the Dougherty County Solid Waste department.

The total expenditure will be \$38,886.00.

BACKGROUND INFORMATION:

Bid Reference #21-019 was advertised in the Albany Herald, on local Channel 16 and published through the Georgia Procurement Registry website. The bid opening was 10/28/2020. Four bids were received. The lowest responsive and responsible bidder was Peach State Ford of Cedartown, Georgia, with an offer of \$38,886.00.

COUNTY ADMINISTRATOR ACTION:☒ APPROVED☐ DISAPPROVED☐ HOLD**COMMENTS:**11/4/2020
DATE
COUNTY ADMINISTRATOR (Asst)**Documents Attached:**

Bid Tabulation

CENTRAL SERVICES

Cooper Motor Co.
Dwight A. Linn

P O Box 688

Clinton, SC 29325

864-939-0019 Phone

864-833-0854 Fax

dliipbv@coopertrades.com

[illegible]



PROCUREMENT RECOMMENDATION

DATE: November 4, 2020

TITLE: Robert Cross Park-Concrete Walkway

DEPARTMENT: DOCO Public Works

REFERENCE NUMBER: 21-020

ACCOUNT NUMBER: County Park Improvements

OPENING DATE: November 4, 2020

BUDGETED AMOUNT: \$76,937.81

BUYER: Kimberly M. Allen

DEPARTMENT CONTACTS: Jawahn Ware


Yvette Fields, Director

RECOMMENDATION:

Recommend contracting with **Zane Grace Construction of Leesburg, Georgia** for the installation of a concrete trail around a pond located at Robert Cross Park for a total expenditure of \$76,937.81.

BACKGROUND INFORMATION:

Bid Ref. #21-020 was advertised in the local paper, on the local access channel, and on the Georgia Procurement Registry. The bid opening was October 21, 2020. Five (5) contractors submitted a bid.

The Scope of this project is to furnish all labor, tools, materials and equipment necessary for the installation of **approximately 1,937 SY** of 8-foot-wide, fiber reinforced, concrete trail around a pond located at Robert Cross Park at 3085 Martin Luther King Jr. Dr., Albany, GA. The Dougherty County Public Works Department has completed all of the main grading necessary for the installation. Subgrade elevations are expected to be within 0.2'. The contractor is expected to provide any required fine grading necessary to achieve final design elevations. General alignment of the walkway will be staked by the Owner.

The contract time for this project is forty-five (45) calendar days.

Jeremy Brown, Project Engineer, and Larry Cook, Public Works Director, concur with this recommendation.

COUNTY ADMINISTRATOR ACTION:

☒ APPROVED

☐ DISAPPROVED

☐ HOLD

DATE

11/4/2020


COUNTY ADMINISTRATOR (Assst)

List of documents attached:

Detailed Bid Tabulation

CENTRAL SERVICES

15

[illegible]



www.swgrc.org
181 East Broad Street
PO Box 346
Camilla, GA 31730
229-522-3552
229-522-3558 (fax)

Date: October 30, 2020

To: County/City Clerks

From: Suzanne Angell, Executive Director

Re: Authorizing Resolution for 5311 Program

It is again time for the Southwest Georgia Regional Commission to apply for rural transit 5311 funds through the Georgia Department of Transportation (GDOT). The application deadline for FY2022 is December 4, 2020. As we do each year, the Southwest Georgia RC applies on behalf of the participating Counties/Cities in the Southwest GA region to provide rural public transportation.

Enclosed, please find an authorizing resolution allowing the Southwest Georgia RC to once again apply for 5311 funds on your County/City's behalf. **We are asking for you to please place this item on your NEXT meeting agenda to seek approval of the 5311 authorizing resolution.**

Once you have placed this action item on your agenda, please call or email Heather White at (229) 522-3552 (ext. 113) or hwhite@swgrc.org for confirmation and to inform her of the date of the meeting. When the resolution has been approved, signed and notarized, please return it by emailing to Heather or by US Postal Service to the address listed above.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

SOUTHWEST GEORGIA REGIONAL COMMISSION
REGIONAL RURAL TRANSIT PROGRAM

Transit Activity Report

Dougherty County

July 1, 2019 - June 30, 2020

Report Period

Operation Parameters

Operation Hours 6:00am to 8:00pm M-F
Office Hours 8:00am to 5:00pm M-F

Vehicles in Service - 7

Total Statistics

Total Trips Performed	15,630
Public Trips*	2,294
Service Hours**	7,867
Service Miles**	131,287

Monthly Averages

Trips Per Vehicle - 2,233

Percentage of Total Trips That Are Public - 14.68%

Peak – 6:00am to 10:00am / 2:00pm to 6:00pm
Off Peak – 10:00am to 2:00pm / 6:00pm to 8:00pm

Demographic Information

Elderly	3,146
Disabled	9,455

White	2,813
African American	11,723
Hispanic	1,094
Other	0

Trip Type

Public/Personal	2,294
Aging	3,146
DBHDD	9,455
DFCS	9
Medical	726

* Public Trips are those trips that a general resident has paid out of pocket for transit services (i.e. a fare)

** Service Hours or Miles are defined by miles or hours that a transit vehicle is being operated while a consumer is on board.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER TITLE 49 U.S.C., SECTION 5311.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY Dougherty County ,
hereinafter referred to as the "Applicant",

1. That the Designated Official, Southwest GA Regional Commission hereinafter, referred to as the "Official" is authorized to execute and file an application on the behalf of the Applicant, a City/County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.

5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2021 as listed in this grant application and General Operating Guidelines as illustrated in the *Georgia State Management Plan*.
7. That the applicant has or will have available the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this _____ day of _____, 2020.

Authorized Official

Type Name and Title

Signed, sealed and delivered this _____ day of _____, 2020 in the presence of

Witness

Notary Public/Notary Seal

CERTIFICATE

The undersigned duly qualified and acting _____ of _____
(Title of Certifying/Attesting Officer) (Applicant's Legal Name) certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on _____, 2020.

Name of Certifying/Attesting Officer

Title of Certifying/Attesting Officer

(Place Seal Here)

(Page 2 of 2)

GRANT REQUEST AUTHORIZATION FORM

Item b.



DATE: 11/5/2020				
DEPARTMENT: Superior Court / Treatment Court division				
GRANT PROGRAM: The Swift, Certain, and Fair Sanctions Grant Pilot Project				
GRANTING AGENCY: Bureau of Justice Assistance / Department of Community Supervision				
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: The Swift, Certain, and Fair Sanctions Grant Pilot Project				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	33,600	0		33,600
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? YES ___ NO <u>x</u> ___				
INDIRECT COSTS? YES ___ NO <u>x</u> ___		AMOUNT:		
REIMBURSEMENT GRANT: YES ___ NO <u>x</u> ___				
PROJECT DIRECTOR OR OFFICIAL: Patricia Griffin		PHONE: 229-302-3682	E-MAIL: pgriffin@dougherty.ga.us	
DEPARTMENT DIRECTOR OR OFFICIAL: Victoria Darrisaw APPROVING SUBMISSION (PRINT NAME & TITLE)		SIGNATURE: <i>Victoria S. Darrisaw</i>	DATE: 11/5/2020	
REVIEWED BY FINANCE: <i>MARTHA B. HENDLEY</i>		SIGNATURE: <i>Martha B. Hendley</i>	DATE: 11/5/2020	
REVIEWED BY COUNTY ADMINISTRATOR: <i>Scott Addison</i>		SIGNATURE: <i>Scott Addison</i>	DATE: 11/5/2020	
COUNTY COMMISSION ACTION:		APPROVED: YES ___ NO ___	DATE:	